

A regular meeting of the Michigan State Police Retirement Board was held on August 27, 2020, through Microsoft Teams Meeting. The following Board members and staff participated:

Members Present: Retired Inspector Diane Bockhausen, Vice Chair, representing retirees
 Julian Darden, representing the public
 Lt. Col. Amy Dehner, representing the Director of the Department of State Police
 Captain James Grady, representing Lieutenants and above
 Lisa Geminick, representing the Attorney General
 Craig Murray, representing the Deputy Auditor General
 Cheryl Schmittiel, Deputy Director representing the Director of the Office of State Employer
 Detective Sergeant Mitchell Stevens, Chair, representing Sergeants and below
 Ann Storberg, representing the State Treasurer

Staff Present: Anthony Estell, Executive Secretary
 Lisa Reibold, Recording Secretary

Call to Order

Vice Chair, Det. Sgt. Mitchell Stevens called the meeting to order at 1:32 p.m.

Excusing of Absent Members

There were no absent members of the board.

Approval of Agenda & Minutes

Ret. Insp. Diane Bockhausen moved, Julian Darden supported, to approve the August 27, 2020, agenda and the minutes of the February 20, 2020, board meeting. The motion was carried unanimously.

Election of Board Chair and Vice Chair

Det. Sgt. Mitchell Stevens was nominated for Board Chair. Diane Bockhausen moved and Cheryl Schmittiel seconded a motion in support of the nomination. After a roll call vote, Det. Sgt. Mitchell Stevens was named Board Chair unanimously.

Diane Bockhausen was nominated for Vice Chair. Craig Murray moved and Julian Darden seconded a motion in support of the nomination. After a roll call vote, Diane Bockhausen was named Vice-Chair unanimously.

Informational Reports

Legislative Report

There was no discussion on the report.

New Pension Recipients

There was no discussion on the new pension recipients.

New Business:Special Report

Greg Parker from Bureau of Investments presented the 2020 Annual Investment Report.

Mita Drazilov from Gabriel Roeder Smith & Company presented the 2019 Annual Pension Valuations Report.

Louise Gates from Gabriel Roeder Smith & Company presented the 2019 Annual Health Valuations Report.

Duty Death Benefit Approval

Diane Bockhausen moved, Craig Murray supported, to approve the duty death benefit as presented. The motion carried unanimously.

Administrative HearingsProposal for Decision – Docket 19-010769-ORS

The Board considered the case materials. Craig Murray moved, Diane Bockhausen supported, that the Board grant Petitioner's application for duty disability retirement under MCL 38.1626. The motion was carried unanimously.

Resolution for Board Consideration and Approval

Resolution of Major Greg Zarotney – Lt. Col. Amy Dehner moved, Captain James Grady supported, that the Board adopt the Resolution honoring Major Greg Zarotney as presented. The motion carried unanimously.

Executive Secretary Comments

Anthony Estell commented that the November 5, 2020, board meeting will be moved to October 29, 2020.

Board Comment

No comments were received.

Public Comment

There were no public comments but the following people announced their attendance for the record: Lois Musbach of Office of Retirement Services, Tracy Federighe of Michigan State Police, and Kathy Markman of Attorney General's office.

Adjournment

Ann Storberg moved, Diane Bockhausen supported that the meeting be adjourned. The motion carried unanimously. The Chair adjourned the meeting at 2:03 p.m.

OFFICIAL MINUTES:

Chair/Vice Chair

Executive Secretary